

MINUTE ITEM

1. REQUEST FOR APPROVAL OF CONTRACT FOR SALE OF NATURAL GAS, CITY OF LONG BEACH, WILMINGTON OIL FIELD - W.O. 10,139.

After consideration of Calendar Item 1 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ADVISE THE CITY OF LONG BEACH THAT IT APPROVES THE CONTRACT FOR SALE OF NATURAL GAS PRODUCED AND SAVED FROM, OR ALLOCATED TO, PARCELS "W", "X", "Y", "Z", "Z-1", "J", "K", AND "L", WILMINGTON OIL FIELD, ENTERED INTO BETWEEN THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AND LOMITA-SIGNAL-WILMINGTON ASSOCIATES ON JANUARY 23, 1961.

Attachment

Calendar Item 1 (1 page)

CALENDAR ITEM

1.

REQUEST FOR APPROVAL OF CONTRACT FOR SALE OF NATURAL GAS, CITY OF LONG BEACH, WILMINGTON OIL FIELD - W.O. 10,139.

The Harbor Department of the City of Long Beach has submitted for approval, in accordance with the provisions of Section 10(a) Chapter 29, Statutes of 1956, 1st E.S., a Contract For Sale of Natural Gas produced and saved from, or allocated under any unit agreement to Parcels "W", "X", "Y", "Z", "Z-1", "J", "K" and "L", Wilmington Oil Field. Please refer to Exhibit "A" attached.

On December 22, 1960, the State Lands Commission approved the specifications and forms for the purpose of inviting bids in connection with the above-proposed contract. The notice, inviting bids, was published accordingly; the final date for the receipt of bids was January 16, 1961. One bid, submitted by Lomita-Signal-Wilmington Associates, was received. Review of the bid indicated that it was firm and reasonable, and that it would be in the public interest to accept the same. Accordingly, a contract was awarded to Lomita-Signal-Wilmington Associates as the result of the authorizing resolutions adopted by the Board of Harbor Commissioners and the City Council.

The agreement, as approved by the City, is in the same form as that used as a basis for the notice inviting bids. It was reviewed by the office of the Attorney General, who deemed it to be legally sufficient and appropriate for Commission approval.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ADVISE THE CITY OF LONG BEACH THAT IT APPROVES THE CONTRACT FOR SALE OF NATURAL GAS PRODUCED AND SAVED FROM, OR ALLOCATED TO, PARCELS "W", "X", "Y", "Z", "Z-1", "J", "K", AND "L", WILMINGTON OIL FIELD, ENTERED INTO BETWEEN THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AND LOMITA-SIGNAL-WILMINGTON ASSOCIATES ON JANUARY 23, 1961.

Attachment
Exhibit "A"